

**Approved BOARD MINUTES January 25, 2018**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Eugene Nuwer, Don and Marge Szyjka, Jeremy Ratajczyk and Sue DeWitt, Alden Advertiser.

**Absent:** Attorney Trapp and Trustee Green

**MOTION** by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the January 11, 2018 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated January 25, 2018. Carried.

Payroll	\$49,411.37
Abstract	\$72799.00

**MOTION** by Trustee Overhoff seconded by Trustee Warmus, to approve the following monthly reports: CEO annual and Planning Board Nov. 2017. Carried.

**COMMUNICATIONS**

Meeting minutes from: Alden Chamber of Commerce, Erie County Consortium, Assoc. of EC Governments and Town of Alden, NYS: Electronic recycling drop off Feb. 3, leaders gathering with Assemblyman Michael J. Norris, NYCOM executive budget analysis impact. Erie County: Zombie Prevention training, ECDOH-HOA operation and maintenance of non-municipal waterline within subdivisions. Requests from: Alden Hook & Ladder Fire Co, Dollars for Scholars, Kevin Wypij, Alden Central School and Alden Car Show. One Region Forward, Lancaster Volunteer Ambulance Corps contact updates, RBC Wealth Management Portfolio review, thank you from Alden Substance Abuse Coalition, Grant Action newsletter, `correspondence from Attorney Trapp concerning general matters and information from Buffalo Niagara Partnership and Homeserve.

**MOTION** by Trustee Warmus, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

**Public Hearing – Local Law #1, 2018, 2% Tax Cap**

Motion by Trustee Warmus and seconded by Trustee Daluisio, to leave the regular meeting and enter into the Public Hearing 7:35 pm. Carried.

**A local law authorizing a property tax levy in excess of the limit established under General Municipal Law section 3-c by the Board of Trustees of the Village of Alden.**

It is the intent of this local law to allow the Board of Trustees of the Village of Alden to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real

property tax levy in excess of the “tax levy limit” as defined by General Municipal Law section 3-c.

The purpose of this local law is to provide flexibility for the Board of Trustees and to protect both the Village and the residents from any actions of the State of New York.

The board is hoping to not exceed the tax cap, but need to protect themselves if they cannot stay under the cap. They can repeal the local law if it is not necessary.

There was no public comment.

Motion by Trustee Overhoff and seconded by Trustee Daluisio, to leave the regular meeting and enter into the Public Hearing 7:38 pm. Carried.

Resolutions/Appointments/Requests/Motions for January 25, 2018,

Motion by Trustee Warmus and seconded by Trustee Daluisio, to approve the Fire/Ems calls from December 23, 2017- January 19, 2018. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to authorize Mayor Manicki to approve the application of Bryce Gossel – Fire/Ems as voted on by membership. Carried.

Motion by Trustee Warmus and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the Indemnification Agreement with the Town of Alden for Winterfest. Carried.

Motion by Trustee Overhoff and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the billing agreement with PAB (Professional Ambulance Billing) to expire February 1, 2021. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to allow Alden Community Scholarship Foundation permission to hold their 13<sup>th</sup> Annual 5K Race June 1, 2018 utilizing Village Streets and to erect 2 signs in Firemen’s Memorial Bandstand Park from May 23 – June 1, 2018 to publicize their 5K race.

On the question: Trustee Warmus would like to remind them to use non-permanent paint when marking the streets. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Overhoff, to authorize Mayor Manicki to execute the Engineering Services Agreement Amendment with GHD Consulting Services for design and construction services of the Wastewater Improvement Project - Phase 2, cost not to exceed \$227,700. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Overhoff, to approve Superintendent Sitzman to attend the Western New York Storm water Conference, April 5, 2018 in Buffalo NY. (Budget Item). Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio,

**BE IT RESOLVED**, that the Village of Alden Location code 40128 hereby establishes the following as standard work days for their employees and will report the following days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body

Title	Name	SS# Last 4 digits	Registration Number	Standard Work Day (Hrs./Days)	Term begins/ ends	Participates in Employer's Time Keeping System	Days/month Based on record of activities
Crossing Guards	Marge Szyjka	4123	40562597	6	6/1/2017- 5/31/2018	N	Y

On this 25th day of January 2018

\_\_\_\_\_  
(Signature of Clerk)

\_\_\_\_\_  
Date enacted

I, Teresa L. Wachowiak, Clerk of the governing board of the Village of Alden, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 25th day of January 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members and that 4 of such members voted in favor of the above resolution.

WITNESS WHEREOF, I have here unto set my hand and the seal of the Village of Alden.

Roll call vote: Trustee Green- absent  
Trustee Overhoff - aye  
Trustee Daluisio-aye  
Trustee Warmus - aye  
Mayor Manicki- aye carried.

On the question -Trustee Overhoff asked why Marge was the only one listed. Mayor Manicki explained she is the only one who took advantage of this option, the other crossing guards opted out.

Motion by Trustee Daluisio and seconded by Trustee Overhoff, to approve Aden High School Theater Programs request to erect a sign in Firemen's Memorial Bandstand Park from Feb. 4-10, 2018 to advertise the Seussical musical production. Carried.

Motion by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Alden Truck and Car Show to use Firemen's Bandstand Memorial Park on Sunday, July 29<sup>th</sup>. Carried.

Motion by Trustee Warmus and seconded by Trustee Overhoff, to adopt Local Law #1-2018, authorizing a property tax levy in excess of the limit established under General Municipal Law section 3-C

Roll call vote: Trustee Green- absent  
Trustee Overhoff - aye  
Trustee Daluisio-aye  
Trustee Warmus - aye  
Mayor Manicki- aye carried.

### **BUSINESS FROM FLOOR-**

Jeremy Ratajczyk – Alden Automotive, 13151 Broadway. Ratajczyk is appearing before the board seeking assistance. According to Ratajczyk – the main his service connects to on Broadway is too shallow causing his line to freeze, leaving him with no water. He feels the main only being 3’-11” deep is against code, and it is a village problem.

Mayor Manicki explained it is not the main, as no other pipes in the neighborhood are frozen including those to his immediate west and east. The Mayor also reiterated the fact that customers are responsible for their service from the main forward.

Superintendent Sitzman offered some options. The main Ratajczyk is hooked into is at least 100 years old and is only a 6” main. There is a possibility to hook into the 12” main which is 4 ½’ deep. The DPW would even tap the line for his new service into the 12” main.

Ratajczyk would like to abandon the old line into the 6” main and go into the 12” main with a written guarantee from the village that his line would not freeze again.

Mayor Manicki – would want old service taken out, as it may become a source of water leakage down the line. “The Mayor did agree that the DPW would do the tap and be responsible for the portion of the service line at the water main, should the depth of it be required to be less than the 4’6” requirement, to meet the main tap.

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** – reviewed his yearly report – 114 building permits were issued for \$10,535, 12 sign permits for \$1,195, 26 violations 3 in court. Building dept. activity comparison and 2017 violations summary.

**Superintendent Sitzman** – WWTP final funding list, above eligible funding line, short term funding will go from 2% to 1%. Hoping survey will bring it to 0% and save the village resident over \$3million dollars over the next 30 years. We also received a \$1.66 million dollar grant. The board thanked Keith and Terry for their efforts.

**Clerk Wachowiak** – survey results 46.3% responded – great reply. EFC hardship status will allow 0% financing and save the village and its residents \$7,752,000 over the 30 year life of the ban. Thank you to the residents. Mayor Manicki – just waiting for written confirmation.

**Mayor Manicki** – sales tax is up 3.29% recently attended a meeting with Assemblyman Norris, for local government leaders. Winterfest is Feb. 2&3 with something for everyone. Going to send Superintendent of Schools, Adam Stoltman information about NYCOM essay contest for 8<sup>th</sup> graders – If I were Mayor I would.....

### **UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to adjourn the meeting.  
8:12 pm. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk